

**Town Council
Worksession Meeting
Monday, April 6, 2015 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:37 pm

Roll Call – All were present; CW Smith-Barnes (sick); Town Clerk (arrived at 8:39 pm).

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – adopted as amended; all were in favor.

Approval of Meeting Minutes – (March 31st, 2015); motion by CW Mann to accept the meeting minutes; all were in favor.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of March 2015 were given to the Town Council.

Public Works Supervisor Report – Status report of the PW Department for the month of March was given to the Town Council.

Police Chief Report – No report. (CM Kennedy II expressed concerns about the lack of visibility of the PD Chief) there was discussion

Town Administrator Report – Status report for the month of March 2015 was given to the Town Council and read into the record by the Town Administrator.

Committee Reports –

Ward I – CW Smith-Barnes (Absent); CM Barnes discussed the upcoming May 2015 PGCMA meeting he would like to attend on behalf of the Town.

Ward II – (No Report)

Ward III – CM McLaurin would like a phone call or text when sending emails and same day clarification of meetings; CW Muhammad asked the status of the CEO and she would like to ride along with him.

Mayor’s Report – Mayor Goodall discussed the meeting on 3/2/2015 about the I-Net connection.

Public Period – None

Legislation –

Ordinance 03-15 to establish new section 1.13 of the Town Ordinance Code regarding holding over in the town office; motion by CM Kennedy II to waive the first reading; vote (5) yes; (1) no; (1) absent; motion passed; discussion ; second reading will be done at the 4/15/15 town meeting.

Resolution 07-15 – approving and confirming the re-appointment and swearing in of election board members; there was a motion by CM Kennedy II to waive the reading; all were in favor; motion by CW Mann to adopt Res. 07-15; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 13-15 – participation in an external water and sewer line service repair or replacement program offered though the NLC – tabled until the 4/15/15 town meeting.

Resolution 15-15 electing and ratifying the appointment of the president of the council for 2015-2016; motion by CM Kennedy II to waive the reading; motion by CW Mann to accept Res. 15-15; all were in favor.

Resolution 14-15 appointing council committees and chairs; motion by CM Kennedy II to waive the reading and adopt Res. 14-15 as amended; all were in favor.

New Business – None

Adjournment – 9:51 pm

Bonita Anderson
Submitted by Town Clerk